

U.S. Department of Justice

Washington, DC 20530

Supplemental Statement**Pursuant to the Foreign Agents Registration Act of 1938, as amended**For 6 Month Period Ending November 30, 2020

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant

Southern Transitional Council (US)

(b) Registration Number

6552

(c) Primary Business Address

1200 G St NW, Suite 809
Washington, DC 20005

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

(1) Residence address(es) Yes ☐ No ☐(2) Citizenship Yes ☐ No ☐(3) Occupation Yes ☐ No ☐

(b) If an organization:

(1) Name Yes ☐ No ☒(2) Ownership or control Yes ☐ No ☒(3) Branch offices Yes ☐ No ☒

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

None

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSES TO ITEMS 3, 4, 5, AND 6.3. If the registrant previously filed an Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period. Yes ☐ No ☒If yes, has the registrant filed an updated Exhibit C? Yes ☐ No ☐

If no, please file the updated Exhibit C.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
None	None	None	None	None

(b) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Ceased
None	None	None

5. (a) Has any person named in Item 4(a) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☒

If yes, identify each such person and describe the service rendered.

Name	Foreign Principal(s) Represented	Services
None	None	None

(b) During this 6 month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

Name	Residence Address	Citizenship	Position	Date Assumed
None	None	None	None	None

(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
None	None	None

(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
None	None	None	None

6. Have short form registration statements been previously filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement or submitted with this filing? Yes ☐ No ☒

If no, list names of persons who have not previously filed the required statement or are not submitting a short form with this filing.

None

II - FOREIGN PRINCIPAL

7. Has the registrant's connection with any foreign principal(s) ended during this 6 month reporting period?

Yes ☐No ☒

If yes, furnish the following information:

Foreign Principal

None

Date of Termination

None

8. Has the registrant added any new foreign principal(s)² during this 6 month reporting period?

Yes ☐No ☒

If yes, furnish the following information:

Foreign Principal

None

Date Added

None

9. In addition to those named in Items 7 and 8, if any, list the foreign principal(s) whom the registrant continued to represent during the 6 month reporting period.

Southern Transitional Council STC, Aden, South of Yemen

10. (a) Has the registrant filed Exhibits A and B for the newly added foreign principal(s), if any, listed in Item 8?

Exhibit A³Yes ☐No ☐N/A ☒Exhibit B⁴Yes ☐No ☐N/A ☒

If no, please file the required exhibit.

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal(s) whom the registrant represented during this 6 month period?

Yes ☐No ☒

If yes, has the registrant filed an amendment to these exhibits?

Yes ☐No ☒

If no, please file the required amendment.

² The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

11. During this 6 month reporting period, has the registrant engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail all activities and services:

Foreign Principal

Southern Transitional Council, STC,
South of Yemen.

Activities/Services

Communications via phone and email with US officials in Washington DC (State Department, Congress) to explain the situation in South of Yemen and to request help with COVID-19 pandemic and highlight the humanitarian situation due to the continued war in Yemen.

12. During this 6 month reporting period, has the registrant, on behalf of any foreign principal, engaged in political activity⁵ as defined below? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures, social media, internet postings, or media broadcasts, give details as to dates, places of delivery, names of speakers and subject matter. The response must include, but not be limited to, activities involving lobbying, promotion, perception management, public relations, economic development, and preparation and dissemination of informational materials.

Set forth below a general description of the registrant's political activities.

Communication with US officials, sending emails etc. For details please see attachement:

Question_12_STC Activities_June1-November30_2020

Set forth below in the required detail the registrant's political activities.

Foreign Principal	Date	Contact	Method	Purpose
Please see attachement: Question_12_STC Activities_June1-Novem ber30_2020				

13. In addition to the above described activities, if any, has the registrant engaged in activity or rendered any services on its own behalf which benefits the registrant's foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

Foreign Principal

None

Activities/Services

None

⁵ "Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION**14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, has the registrant received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, please explain why no monies were received.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.⁶

Foreign Principal	Date Received	From Whom	Purpose	Amount	Subtotal
Southern Transitional Council, South of Yemen	June 2020- November 2020	Southern Transitional Council Main Office.	To cover the operational costs of the STC offices in Washington DC & New York city, USA.	212386.42	212386.42
					212386.42
					<u>Total</u>

(b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, has the registrant received, as part of a fundraising campaign⁷, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, has the registrant previously filed an Exhibit D⁸ to its registration? Yes ☐ No ☒

If yes, indicate the date the Exhibit D was filed. Date _____

If no, please file the required Exhibit D.

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, has the registrant received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	From Whom	Purpose	Thing of Value
None	None	None	None	None

6, 7 A registrant is required to file an Exhibit D if he/she collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS-MONIES

During this 6 month reporting period, has the registrant disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement or transmitted monies to any such foreign principal? Yes ☒ No ☐

If no, explain why no disbursements were made.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Foreign Principal	Date	Recipient	Purpose	Amount	Subtotal
Please see attachments: Question_15_STC_FinancialReport_June1-November30_2020 AND Question_15_NewYork_STC_FinancialReport_June1-November30_2020					

Total

(b) DISBURSEMENTS-THINGS OF VALUE

During this 6 month reporting period, has the registrant disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date	Recipient	Purpose	Thing of Value
None	None	None	None	None

(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During this 6 month reporting period, has the registrant (or any short form registrant) from its own funds and on its own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐ No ☒

If yes, furnish the following information:

Date	Donor	Political Organization/Candidate	Method	Amount/Thing of Value
None	None	None	None	None

10, 11 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, has the registrant prepared, disseminated or caused to be disseminated any informational materials?¹² Yes ☒ No ☐

(b) If yes, identify each such foreign principal for which informational materials were disseminated and respond to the remaining items in this section.

Press releases and statements on the situation in Yemen and appeals for assistance for Covid-19 and humanitarian situation in South of Yemen.

17. During this 6 month reporting period, has a budget been established or specified sum of money allocated to finance the registrant's activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, and specify the period of time and the amount.

Foreign Principal	Period of Time	Amount
None	None	None

18. During this 6 month reporting period, has the registrant's activities in preparing, disseminating or causing the dissemination of informational materials included the use of any of the following:

- ☐ Magazine or newspaper ☐ Advertising campaigns ☒ Press releases ☐ Pamphlets or other publications
☐ Lectures or speeches ☐ Radio or TV broadcasts ☐ Motion picture films ☐ Letters or telegrams
☒ Email
☒ Website URL(s): www.STCUS.org
☒ Social media websites URL(s): Twitter: @STCUS_ORG
☒ Other (specify) Facebook

19. During this 6 month reporting period, has the registrant prepared, disseminated, or caused to be disseminated informational materials among any of the following groups:

- | | | |
|---|---|---|
| <input type="checkbox"/> Public officials | <input type="checkbox"/> Newspapers | <input type="checkbox"/> Libraries |
| <input checked="" type="checkbox"/> Legislators | <input type="checkbox"/> Editors | <input type="checkbox"/> Educational institutions |
| <input checked="" type="checkbox"/> Government agencies | <input type="checkbox"/> Civic groups or associations | <input type="checkbox"/> Nationality groups |
| <input checked="" type="checkbox"/> Other (specify) <u>United Nations</u> | | |

20. Indicate the language used in the informational materials:

- ☒ English ☐ Other (specify) _____

21. Has the registrant filed with the FARA Unit, U.S. Department of Justice a copy of each item of such informational materials prepared, disseminated or caused to be disseminated during this 6 month reporting period? Yes ☒ No ☐

If no, please file the required informational materials.

22. Has the registrant labeled each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes ☒ No ☐

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI - EXECUTION

In accordance with 28 U.S.C. § 1746, and subject to the penalties of 18 U.S.C. § 1001 and 22 U.S.C. § 618, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this statement filed pursuant to the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, that he/she is familiar with the contents thereof, and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date

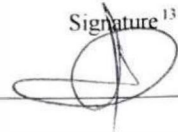
Printed Name

Signature¹³

Jan 13 2021

Abdul Salam Musal

Sign



Sign

Sign

Sign

¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

Supplemental statement, June 1 ST. 2020 – November 30 TH. 2020

Date: June/05/2020

Name: Maria Davidenko,

Title: Yemen Desk Officer D.S.

Manner: email

Description: STC statement welcoming the Humanitarian Pledging Conference to Yemen

Date: June/05/2020

Name: Maria Davydenko,

Title: Yemen Desk Officer, D. S.

Manner: email

Description: STC statement on the kidnaping of the Southern civilians in Shabwah Governorate

Date: JUNE/05/2020

Name: OrdemanLT, FingarsonTJ, PostelTM, RussLW, TibbetsJP, YapheJW,

Title: Diplomats D.S. U.S.

Manner: email

Description STC statement on the kidnaping of the Southern civilians in Shabwah Governorate

Date: June/11/2020

Name: Scott Mastic,

Title: Vice President for Programs at the International Republican Institute.

Manner: email

Description: STC President meet with the Ambassadors and Foreign diplomats in Riyadh

-2-

Date: June/11/2020

Name: OrdemanLT,

Title: U. S. diplomat at the U. S Mission to the U. N.

Manner: email

Description: STC President meet with the Ambassadors and Foreign diplomats in Riyadh

Date: 06/11/2020

Name: Timothy A. Lenderking

Title: Deputy Assistant Secretary for Arabian Gulf Affairs

Manner: email

Description: STC President meet with the Ambassadors and Foreign diplomats in Riyadh

Date: 96/11/2020

Name: Leslie Campbell

Title: Senior Associate and regional Director, NDI

Manner: email

Description: STC President meet with the Ambassadors and Foreign diplomats in Riyadh

Date: 06/11/2020

Name: Ambassador Gerald M. Feierstein

Title: Senior Vice President, MIE

Manner: email

Description: STC President meet with the Ambassadors and Foreign diplomats in Riyadh

-3-

Date: 06/11/2020

Name: Sameer, Melki (France mission), Victor Skirpi (Russian mission), Xiexinxing (Chinese mission), Senay, Bulbl (U. K. mission)

Title: Diplomats at United Nations

Manner: email

Description: STC President meet with the Ambassadors and Foreign diplomats in Riyadh

Date: 06/11/2020

Name: Levin (Schedule house representatives), Larisa. Richarden, Chris. Bayles, Mira Resnick, Aaron. Bill, Katie. Chaudoin, Ryan. Uehara, Annie. Yea, Cari. Fike, Amanda. Kaye, and Jessica. Bernton.

Title: House representative's offices

Manner: email

Description: STC President meet with the Ambassadors and Foreign diplomats in Riyadh

Date: 06/11/2020

Name: Sam_fletcher, Cissy_Jakson, Anna_Knight, Andrew_Burnet, MariaPaula_Ramos, Liz_leibowitz, Algene_sajery, Chris_homan, Feras_seliman, Matt_squeri, Matthew_duss, Megan_reiss, Katie_Peake, Kathrerine_Jackson, Brandt_Anderson, Cole_Bockenfeld and Jessica_Elledge.

Title: Senate representative's offices

Manner: email

Description: STC President meet with the Ambassadors and Foreign diplomats in Riyadh

Date: 06/15/2020

Name: Maria Davidenko,

Title: Yemen Desk Officer, D.S.

Manner: email

Description: the Supreme Economic Committee of the Southern Self-Administration issued an important statement on the reservation of printed banknotes.

-4-

Date: 06/15/2020

Name: Christine, E. Samulian,

Title: NSC

Manner: email

Description: the Supreme Economic Committee of the Southern Self-Administration issued an important statement on the reservation of printed banknotes.

Date: 06/15/2020

Name: Scot Mastic,

Title: Vice President for Programs at the International Republican Institute.

Manner: email

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Name: Leslie Campbell

Title: Senior Associate and regional Director, NDI

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Title: Deputy Assistant Secretary for Arabian Gulf Affairs

Manner: email

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-5-

Date: 06/15/2020

Name: Ambassador Gerald M. Feierstein

Title: Senior Vice President, MIE

Manner: email

Description: the Supreme Economic Committee of the Southern Self-Administration issued an important statement on the reservation of printed banknotes.

Date: 06/15/2020

Name: OrdemanLT,

Title: U. S. diplomat at the U. S Mission to the U. N.

Manner: email

Description: the Supreme Economic Committee of the Southern Self-Administration issued an important statement on the reservation of printed banknotes.

Date: 06/15/2020

Name: SNorqist, AGolden, MGreen, JPryor and MWamee

Title: USAID

Manner: email

Description: the Supreme Economic Committee of the Southern Self-Administration issued an important statement on the reservation of printed banknotes.

-6-

Date: 06/15/2020

Name: Sam_fletcher, Cissy_Jakson, Anna_Knight, Andrew_Burnet, MariaPaula_Ramos, Liz_leibowitz, Algene_sajery, Chris_homan, Feras_seliman, Matt_squeri, Matthew_duss, Megan_reiss, Katie_Peake, Kathrerine_Jackson, Brandt_Anderson, Cole_Bockenfeld and Jessica_Elledge.

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Title: Diplomats at United Nations

Manner: email

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-7-

Date: 06/15/2020

Name: Maria Davidenko,

Title: Yemen Desk Officer, D.S.

Manner: email

Description: A press release issued by the General Department of Foreign Affairs of the Southern Transitional Council regarding the attack on citizens in the city of Nessab, Shabwa Governorate, in South of Yemen, by the Yemeni government forces.

Date: 06/15/2020

Name: Scott Mastic,

Title: Vice President for Programs at the International Republican Institute.

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Name: Leslie Campbell

Title: Senior Associate and regional Director, NDI

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-8-

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Name: Christine, E. Samulian,

Title: NSC

Manner: email

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-9-

Date: 06/15/2020

Name: SNorqist, AGolden, MGreen, JPryor and MWamee

Title: USAID

Manner: email

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-10-

Date: 06/15/2020

Name: Julian Pecquet

Title: Forgienlobby.com, Founder and editor

Manner: email

Description: Answering his question about the STC office in NY, its goals and STC documents.

Date: 06/15/2020

Name: DR. John Duke Anthony

Title: Founding President and CEO of the National Council on US – Arab Relations

Manner: email

Description: the Supreme Economic Committee of the Southern Self-Administration issued an important statement on the reservation of printed banknotes.

Date: 06/15/2020

Name: DR. John Duke Anthony

Title: Founding President and CEO of the National Council on US – Arab Relations

Manner: email

Description: A press release issued by the General Department of Foreign Affairs of the Southern Transitional Council regarding the attack on citizens in the city of Nessab, Shabwa Governorate, in South of Yemen, by the Yemeni government forces.

Date: 06/18/2020

Name: Maria Davidenko

Title: Yemen Desk Officer, S.D.

Manner: email

Description: GDFA of STC issued a statement to denial of the receiving any initiative from the KSA related to the implementation of the Riyadh Agreement.

-11-

Date: 06/18/2020

Name: Christine, E. Samulian,

Title: NSC

Manner: email

Description GDFA of STC issued a statement to denial of the receiving any initiative from the KSA related to the implementation of the Riyadh Agreement.

Date: 06/18/2020

Name: Ordeman.LT (U. S. mission) Sameer, Melki (France mission), Victor Skirpi mission), Xiexinxing (Chines mission), Senay, Bulbl (U. K. mission)

Title: Diplomats at United Nations

Manner: email

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Title: Diplomats D.S. U.S.

Manner: email

Description: GDFA of STC issued a statement to denial of the receiving any initiative from the KSA related to the implementation of the Riyadh Agreement.

Date: 06/18/2020

Name: DR Nader Uskowi

Title: Nonresident Senior Fellow at Atlantic Council, Former Senior Advisor to US C. Command

Manner: email

Description: GDFA of STC issued a statement to denial of the receiving any initiative from the KSA related to the implementation of the Riyadh Agreement.

-12-

Date: 06/22/2020

Name: Maria Davidenko,

Title: Yemen Desk Officer, D. S.

Manner: email

Description: A statement by the official spokesman of the Souther Trransitional Council on welcoming the Arab coalition's call for a ceasefire in Abyan

Date: 06/22/2020

Name: Christine, E. Samulian,

Title: NSC

Manner: email

Description: A statement by the official spokesman of the Souther Trransitional Council on welcoming the Arab coalition's call for a ceasefire in Abyan

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Manner: email

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-13-

Date: 06/22/2020

Name: Levin (Schedule house representatives), Larisa. Richarden, Chris. Bayles, Mira Resnick, Aaron. Bill, Katie. Chaudoin, Ryan. Uehara, Annie. Yea, Cari. Fike, Amanda. Kaye, and Jessica. Bernton.

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Description: A statement by the official spokesman of the Souther Trransitional Council on welcoming the Arab Coalition's call for a ceasefire in Abyan

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Title: Senior Associate and regional Director, NDI

Manner: email

Description: A statement by the official spokesman of the Souther Trransitional Council on welcoming the Arab Coalition's call for a ceasefire in Abyan

Date: 06/22/2020 Name: Sam_fletcher, Cissy_Jakson, Anna_Knight, Andrew_Burnet, MariaPaula_Ramos, Liz_leibowitz, Algene_sajery, Chris_homan, Feras_seliman, Matt_squeri, Matthew_duss, Megan_reiss, Katie_Peake, Kathrerine_Jackson, Brandt_Anderson, Cole_Bockenfeld and Jessica_Elledge.

Title: Senate representative's offices

Manner: email

Description: A statement by the official spokesman of the Souther Trransitional Council on welcoming the Arab Coalition's call for a ceasefire in Abyan

-14-

Date: 06/22/2020

Name: Scott Mastic,

Title: Vice President for Programs at the International Republican Institute.

Manner: email

Description: A statement by the official spokesman of the Souther Trransitional Council on welcoming the Arab Coalition's call for a ceasefire in Abyan

Date: 06/30/2020

Name: Maria Devadenko, D. S.

Title: Yemen Desk Officer

Manner: email

Description: STC President received the UN envoy to discuss the peace process in Yemen

Date: 07/01/2020

Name: Maria Devadenko, D. S.

Title: Yemen Desk Officer

Manner: email

Description: STC President Meet with the British Ambassador to Yemen to discuss the implementation of Riyadh agreement.

-15-

Date: 07/06/2020

Name: Senator Christopher S. Murphy D. CT., Senator Benjamin L. Cardin D. MD., Senator Christopher A. Coons D. DE., Senator Richard J. Durbin D. IL., Senator Jeffery Merkley D. OR., Senator Mitt Romney R. UT., Senator Bernie Sanders I. VT., Senator Elizabeth Warren D. MA., Senator Todd Young R. IN.,

Title: U. S. Senators

Manner: Email

Description: A letter from the Head of the Transitional Council office in Washington DC, to 9 Of the U. S. Senators regarding the following: The effort of the Southern Transitional Council in facing the humanitarian crises affecting the people of the South of Yemen, the spread of COVID-19, the challenges surrounding resolving the Southern issue, and the Council's effort to stop the war and implementing the Riyadh agreement.

Date: 07/16/2020

Name: Maria Davidenko,

Title: Yemen Desk Officer

Manner: email

Description: STC press release welcomes the statement of the Saudi leadership regarding the disbursement of the Southern military retirees.

Date: 07/16/2020

Name: Christine, E. Samulian,

Title: NSC

Manner: email

Description: STC press release welcomes the statement of the Saudi leadership regarding the disbursement of the Southern military retirees.

-16-

Date: 07/16/2020

Name: Ordeman.LT (U. S. mission) Sameer, Melki (France mission), Victor Skirpi (Russian mission), Xiexinxing (Chinese mission), Senay, Bulbl (U. K. mission)

Title: Diplomats at United Nations

Manner: email

Description: STC press release welcomes the statement of the Saudi leadership regarding the disbursement of the Southern military retirees.

Date: 07/16//2020

Name: Scott Mastic,

Title: Vice President for Programs at the International Republican Institute.

Manner: email

Description: STC press release welcomes the statement of the Saudi leadership regarding the disbursement of the Southern military retirees.

Date: 06/16/2020

Name: Julian Pecquet

Title: Forgienlobby.com, Founder and editor

Manner: email

Description: STC press release welcomes the statement of the Saudi leadership regarding the disbursement of the Southern military retirees.

-17-

Date: 07/16/2020

Name: Levin (Schedule house representatives), Larisa. Richarden, Chris. Bayles, Mira Resnick, Aaron. Bill, Katie. Chaudoin, Ryan. Uehara, Annie. Yea, Cari. Fike, Amanda. Kaye, and Jessica. Bernton.

Title: House representative's offices

Manner: email

Description: STC press release welcomes the statement of the Saudi leadership regarding the disbursement of the Southern military retirees.

Date: 07/16/2020

Name: Leslie Campbell

Title: Senior Associate and regional Director, NDI

Manner: email

Description: STC press release welcomes the statement of the Saudi leadership regarding the disbursement of the Southern military retirees.

Date: 07/16/2020

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Title: Senate representative's offices

Manner: email

Description: STC press release welcomes the statement of the Saudi leadership regarding the disbursement of the Southern military retirees.

-18-

Date: 07/16/2020

Name: Timothy A. Lenderking

Title: Deputy Assistant Secretary for Arabian Gulf Affairs

Manner: email

Description: STC press release welcomes the statement of the Saudi leadership regarding the disbursement of the Southern military retirees.

Date: 07/16/2020

Name: OrdemanLT, FingarsonTJ, PostelTM, RussLW, TibbetsJP, YapheJW,

Title: Diplomats D.S. U.S.

Manner: email

Description: STC press release welcomes the statement of the Saudi leadership regarding the disbursement of the Southern military retirees.

Date: 07/16/2020

Name: SNorquist, AGolden, MGreen, JPryor and MWamee

Title: USAID

Manner: email

Description: STC press release welcomes the statement of the Saudi leadership regarding the disbursement of the Southern military retirees.

Date: 07/16/2020

Name: Ambassador Gerald M. Feierstein

Title: Senior Vice President, MIE

Manner: email

Description: STC press release welcomes the statement of the Saudi leadership regarding the disbursement of the Southern military retirees.

-19-

Date: 07/29/2020

Name: Maria Davidenko, D. S.

Title: Yemen Desk Officer

Manner: email

Description: A statement by the official spokesman of the STC regarding the affirmation of the close relationship between the STC and the Arab Coalition in the field of combating terrorism and Iranian intervention in the region.

Date: 07/29/2020

Name: Christine, E. Samulian,

Title: NSC

Manner: email

Description: A statement by the official spokesman of the STC regarding the affirmation of the close relationship between the STC and the Arab Coalition in the field of combating terrorism and Iranian intervention in the region.

Date: 07/29/2020

Name: Ordeman.LT (U. S. mission) Sameer, Melki (France mission), Victor Skirpi (Russian mission), Xiexinxing (Chines mission), Senay, Bulbl (U. K. mission)

Title: Diplomats at United Nations

Manner: email

Description: A statement by the official spokesman of the STC regarding the affirmation of the close relationship between the STC and the Arab Coalition in the field of combating terrorism and Iranian intervention in the region.

-20-

Date: 07/29/2020

Name: Scott Mastic,

Title: Vice President for Programs at the International Republican Institute.

Manner: email

Description: A statement by the official spokesman of the STC regarding the affirmation of the close relationship between the STC and the Arab Coalition in the field of combating terrorism and Iranian intervention in the region.

Date: 07/29/2020

Name: Julian Pecquet

Title: Forgienlobby.com, Founder and editor

Manner: email

Description: A statement by the official spokesman of the STC regarding the affirmation of the close relationship between the STC and the Arab Coalition in the field of combating terrorism and Iranian intervention in the region.

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Title: House representative's offices

Manner: email

Description: A statement by the official spokesman of the STC regarding the affirmation of the close relationship between the STC and the Arab Coalition in the field of combating terrorism and Iranian intervention in the region.

-21-

Date: 07/29/2020

Name: Leslie Campbell

Title: Senior Associate and regional Director, NDI

Manner: email

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Name: Sam_fletcher, Cissy_Jakson, Anna_Knight, Andrew_Burnet, MariaPaula_Ramos, Liz_Leibowitz, Algene_sajery, Chris_homan, Feras_seliman, Matt_squeri, Matthew_duss, Megan_reiss, Katie_Peake, Kathrerine_Jackson, Brandt_Anderson, Cole_Bockenfeld and Jessica_Elledge.

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Date: 07/29/2020

Name: Timothy A. Lenderking

Title: Deputy Assistant Secretary for Arabian Gulf Affairs

Manner: email

Description: A statement by the official spokesman of the STC regarding the affirmation of the close relationship between the STC and the Arab Coalition in the field of combating terrorism and Iranian intervention in the region.

-22-

Date: 07/29/2020

Name: OrdemanLT, FingarsonTJ, PostelTM, RussLW, TibbetsJP, YapheJW,

Title: Diplomats D.S. U.S.

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Title: USAID

Manner: email

Description: A statement by the official spokesman of the STC regarding the affirmation of the close relationship between the STC and the Arab Coalition in the field of combating terrorism and Iranian intervention in the region.

Date: 07/29/2020

Name: Ambassador Gerald M. Feierstein

Title: Senior Vice President, MIE

Manner: email

Description: A statement by the official spokesman of the STC regarding the affirmation of the close relationship between the STC and the Arab Coalition in the field of combating terrorism and Iranian intervention in the region.

-23-

Date: 07/29/2020

Name: Gerald Szuba,

Title: Journalist at the Defense Post

Manner: email

Description: A statement by the official spokesman of the STC regarding the affirmation of the close relationship between the STC and the Arab Coalition in the field of combating terrorism and Iranian intervention in the region.

Date: 07/30/2020

Name: Maria Davidenko, D.S.

Title: Yemen Desk Officer

Manner: Letter by email

Description: Letter from the STC office in Washington DC with regards the latest developments in the South of Yemen and the proses of the implementation of the Riyadh agreement.

Date: 08/25/2020

Name: Reyko Huang,

Title: Associate pro academic at Texas A&M

Manner: Zoom meeting

Description: Discussing the situation in the S. of Yemen and the latest developments on the ground

Date: 08/25/2020

Name: Maria Davidenko, D.S.

Title: Yemen Desk Officer

Manner: email

Description: STC statement on freezing its participation in the Riyadh consultation due to the lack of response of the Yemeni government to the steps to implement the Riyadh Agreement.

-24-

Date: 08/25/2020

Name: Ambassador Gerald M. Feierstein

Title: Senior Vice President, MIE

Manner: email

Description: STC statement on freezing its participation in the Riyadh consultation due to the lack of response of the Yemeni government to the steps to implement the Riyadh Agreement.

Date: 08/25/2020

Name: Gerald Szuba,

Title: Journalist at the Defense Post

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Description: STC statement on freezing its participation in the Riyadh consultation due to the lack of response of the Yemeni government to the steps to implement the Riyadh Agreement.

Date: 08/25/2020

Name: Christine, E. Samulian,

Title: NSC

Manner: email

Description: STC statement on freezing its participation in the Riyadh consultation due to the lack of response of the Yemeni government to the steps to implement the Riyadh Agreement.

Date: 08/25/2020

Name: Ordeman.LT (U. S. mission) Sameer, Melki (France mission), Victor Skirpi (Russian mission), Xiexinxing (Chinese mission), Senay, Bulbl (U. K. mission)

Title: Diplomats at United Nations

Manner: email

Description: STC statement on freezing its participation in the Riyadh consultation due to the lack of response of the Yemeni government to the steps to implement the Riyadh Agreement.

-25-

Date: 08/25/2020

Name: Scott Mastic,

Title: Vice President for Programs at the International Republican Institute.

Manner: email

Description: STC statement on freezing its participation in the Riyadh consultation due to the lack of response of the Yemeni government to the steps to implement the Riyadh Agreement.

Date: 08/25/2020

Name: Julian Pecquet

Title: Forgienlobby.com, Founder and editor

Manner: email

Description: STC statement on freezing its participation in the Riyadh consultation due to the lack of response of the Yemeni government to the steps to implement the Riyadh Agreement.

Date: 05/25/2020

Name: Levin (Schedule house representatives), Larisa. Richarden, Chris. Bayles, Mira Resnick, Aaron. Bill, Katie. Chaudoin, Ryan. Uehara, Annie. Yea, Cari. Fike, Amanda. Kaye, and Jessica. Bernton.

Title: House representative's offices

Manner: email

Description: STC statement on freezing its participation in the Riyadh consultation due to the lack of response of the Yemeni government to the steps to implement the Riyadh Agreement.

-26-

Date: 08/25/2020

Name: Leslie Campbell

Title: Senior Associate and regional Director, NDI

Manner: email

Description: STC statement on freezing its participation in the Riyadh consultation due to the lack of response of the Yemeni government to the steps to implement the Riyadh Agreement.

Date: 08/25/2020

Name: Sam_fletcher, Cissy_Jakson, Anna_Knight, Andrew_Burnet, MariaPaula_Ramos, Liz_leibowitz, Algene_sajery, Chris_homan, Feras_seliman, Matt_squeri, Matthew_duss, Megan_reiss, Katie_Peake, Kathrerine_Jackson, Brandt_Anderson, Cole_Bockenfeld and Jessica_Elledge.

Title: Senate representative's offices

Manner: email

Description: STC statement on freezing its participation in the Riyadh consultation due to the lack of response of the Yemeni government to the steps to implement the Riyadh Agreement.

Date: 08/25/2020

Name: Timothy A. Lenderking

Title: Deputy Assistant Secretary for Arabian Gulf Affairs

Manner: email

Description: STC statement on freezing its participation in the Riyadh consultation due to the lack of response of the Yemeni government to the steps to implement the Riyadh Agreement.

-27-

Date: 08/25/2020

Name: OrdemanLT,FingarsonTJ, PostelTM, RussLW, TibbetsJP, YapheJW,

Title: Diplomats D.S. U.S.

Manner: email

Description: STC statement on freezing its participation in the Riyadh consultation due to the lack of response of the Yemeni government to the steps to implement the Riyadh Agreement.

Date: 08/25/2020

Name: Therese Postel

Title: Yemen Desk Officer

Manner: Email

Description: STC statement on freezing its participation in the Riyadh consultation due to the lack of response of the Yemeni government to the steps to implement the Riyadh Agreement.

Date: 08/25/2020

Name: Hanna Porter

Title: research @ D. T. G.

Manner: Zoom event

Description: Governor and Stability in the South of Yemen

Date: 08/26/2020

Name: Tommy. Brown

Title: Legislative assistant U.S. house of Representatives.

Manner: email

Description: STC statement on freezing its participation in the Riyadh consultation due to the lack of response of the Yemeni government to the steps to implement the Riyadh Agreement.

-28-

Date: 08/26/2020

Name: Caroline. Kuritzkes

Title: Legislative Correspondent for Senator Jeff Merkley (D-OR)

Manner: email

Description: STC statement on freezing its participation in the Riyadh consultation due to the lack of response of the Yemeni government to the steps to implement the Riyadh Agreement.

Date: 08/31/2020

Name: Therese Postel M.

Title: Yemen Desk of Yemen, D.S.

Manner: email

Description: STC President mad a phone call to President Hadi while in Hospital in U.S.A.

Date 08/31/2020

Name: Timothy A. Lenderking

Title: Deputy Assistant Secretary for Arabian Gulf Affairs

Manner: email

Description: STC President mad a phone call to President Hadi while in Hospital in U.S.A.

Date: 08/31/2020

Name: Ambassador Gerald M. Feierstein

Title: Senior Vice President, MIE

Manner: email

Description: STC President mad a phone call to President Hadi while in Hospital in U.S.A.

-29-

Date: 08/31/2020

Name: Christine, E. Samulian,

Title: NSC

Manner: email

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Name: Ordeman.LT (U. S. mission) Sameer, Melki (France miision), Victor Skirpi (Russian mission), Xiexinxing (Chines mission), Senay, Bulbl (U. K. mission)

Title: Diplomats at United Nations

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Title: Vice President for Programs at the International Republican Institute.

Manner: email

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Date: 08/31/2020

Name: Leslie Campbell

Title: Senior Associate and regional Director, NDI

Manner: email

Description: STC President mad a phone call to President Hadi while in Hospital in U.S.A.

-30-

Date 08/31/2020

Name: Therese, Postel M., D. S.

Title: Yemen Desk Officer

Manner: email

Description: STC delegation headed by DR. Nasser Alkhobagi the Head of negotiating team meet with the Yemeni Prime Minister DR. Moeen in presence of the KSA Ambassador to Yemen Mohammed AL-Gaber to discuss steps to implement the Riyadh Agreement.

Date 08/31/2020

Name: Timothy A. Lenderking

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Manner: email

Description: STC delegation headed by DR. Nasser Alkhobagi the Head of negotiating team meet with the Yemeni Prime Minister DR. Moeen in presence of the KSA Ambassador to Yemen Mohammed AL-Gaber to discuss steps to implement the Riyadh Agreement.

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Title: NSC

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-31-

Date: 08/31/2020

Name: Ordeman.LT (U. S. mission) Sameer, Melki (France mission), Victor Skirpi (Russian mission), Xiexinxing (Chinese mission), Senay, Bulbl (U. K. mission)

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Date: 08/31/2020

Name: Leslie Campbell

Title: Senior Associate and regional Director, NDI

Manner: email

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-32-

Date: 08/31/2020

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Liz_leibowitz, Algene_sajery, Chris_homan, Feras_seliman, Matt_squeri, Matthew_duss, Megan_reiss,
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Date: 08/31/2020

Name: Scott Mastic,

Title: Vice President for Programs at the International Republican Institute.

Manner: email

Description: STC delegation headed by DR. Nasser Alkhobagi the Head of negotiating team meet with the Yemeni Prime Minister DR. Moeen in presence of the KSA Ambassador to Yemen Mohammed AL-Gaber to discuss steps to implement the Riyadh Agreement.

-32-

Date: 10/14/2020

Name: Therese, Postel, M., D.S.

Title: Yemen Desk Officer

Manner: email

Description: STC President meet with the UN envoy to Yemen to discuss prospects for a political solution in Yemen.

Date: 010/14/2020

Name: Christine, E. Samulian,

Title: NSC

Manner: email

Description: STC President meet with the UN envoy to Yemen to discuss prospects for a political solution in Yemen.

Date: 10/14/2020

Name: Ordeman, LT (U. S. mission) Sameer, Melki (France mission), Victor Skirpi (Russian mission), Xiexinxing (Chines mission), Senay, Bulbl (U. K. mission)

Title: Diplomats at United Nations

Manner: email

Description: STC President meet with the UN envoy to Yemen to discuss prospects for a political solution in Yemen.

-33-

Date: 010/14/2020

Name: Levin (Schedule house representatives), Larisa. Richarden, Chris. Bayles, Mira Resnick, Aaron. Bill, Katie. Chaudoin, Ryan. Uehara, Annie. Yea, Cari. Fike, Amanda. Kaye, and Jessica. Bernton.

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Title: Senate representative's offices

Manner: email

Description: STC President meet with the UN envoy to Yemen to discuss prospects for a political solution in Yemen.

-34-

Date: 10/14/2020

Name: Scott Mastic,

Title: Vice President for Programs at the International Republican Institute.

Manner: email

Description: STC President meet with the UN envoy to Yemen to discuss prospects for a political solution in Yemen.

Date: 10/14/2020

Name: DR. David Ottaway

Title: American journalist

Manner: email

Description: STC President meet with the UN envoy to Yemen to discuss prospects for a political solution in Yemen.

Date: November 19th, 2020

Name: PosteITM

Title: Yemen Desk Officer

Manner: Email

Description: STC President meets with Egyptian Ambassador to Yemen in Riyadh

Southern Transitional Council Ltd
Transaction List by Date
June - November, 2020

	Date	Transaction Type	Num	Posting	Name	Memo/Description	Account	Split	Amount
3750 S Las Vegas									
	08/26/2020	Expense		Yes	3750 S Las Vegas	Rent	Citi Bank New York	Rent & Lease	-709.99
Total for 3750 S Las Vegas									-\$ 709.99
Abdulsalam Mused									
	11/08/2020	Check	1134	Yes	Abdulsalam Mused	Contractor	CitiBank	Contractors	-1,000.00
	11/14/2020	Check	1137	Yes	Abdulsalam Mused	Contractor	CitiBank	Contractors	-1,000.00
Total for Abdulsalam Mused									-\$ 2,000.00
Ahmed Atef									
	06/15/2020	Check	1081	Yes	Ahmed Atef	Contractor	CitiBank	Translator	-2,000.00
Total for Ahmed Atef									-\$ 2,000.00
Ahmed Muthana									
	06/10/2020	Check	1072	Yes	Ahmed Muthana	Contractor	CitiBank	Contractors	-4,000.00
	07/06/2020	Check	1075	Yes	Ahmed Muthana	Contractor	CitiBank	Contractors	-4,000.00
	07/28/2020	Check	1023	Yes	Ahmed Muthana	Contractor	CitiBank	Contractors	-2,000.00
	07/28/2020	Check	1024	Yes	Ahmed Muthana	Contractor	CitiBank	Contractors	-2,000.00
	07/28/2020	Check	1025	Yes	Ahmed Muthana	Contractor	CitiBank	Contractors	-2,000.00
	09/01/2020	Check	1126	Yes	Ahmed Muthana	Contractor	CitiBank	Contractors	-2,000.00
	10/01/2020	Check	1127	Yes	Ahmed Muthana	Contractor	CitiBank	Contractors	-2,000.00
	10/01/2020	Check	1128	Yes	Ahmed Muthana	Contractor	CitiBank	Contractors	-2,000.00

	11/08/2020	Check	1133	Yes	Ahmed Muthana	Contractor	CitiBank	Contractors	-2,000.00
	11/08/2020	Check	1132	Yes	Ahmed Muthana	Contractor	CitiBank	Contractors	-2,000.00
Total for Ahmed Muthana									-2,000.00
Ballston Arlington									-2,000.00
	11/20/2020	Expense		Yes	Ballston Arlington		CitiBank	Travel:Metro	-31.00
Total for Ballston Arlington									-31.00
Cash									-31.00
	06/16/2020	Expense		Yes	Cash		CitiBank	-Split-	-500.00
	06/16/2020	Expense		Yes	Cash	Hotel	CitiBank	Hotel	-1,500.00
	06/16/2020	Expense		Yes	Cash		CitiBank	-Split-	-3,000.00
	07/09/2020	Expense		Yes	Cash		CitiBank	-Split-	-400.00
	07/13/2020	Expense		Yes	Cash		CitiBank	-Split-	-4,500.00
	08/06/2020	Expense		Yes	Cash		CitiBank	-Split-	-3,500.00
	08/10/2020	Expense		Yes	Cash		CitiBank	-Split-	-100.00
	08/18/2020	Expense		Yes	Cash	Metro	CitiBank	Travel:Metro	-20.00
	09/08/2020	Expense		Yes	Cash		CitiBank	-Split-	-1,000.00
	09/14/2020	Expense		Yes	Cash		CitiBank	-Split-	-2,500.00
	09/24/2020	Expense		Yes	Cash		CitiBank	-Split-	-200.00
	10/09/2020	Expense		Yes	Cash	Rent	CitiBank	Rent & Lease	-4,800.00
	11/05/2020	Expense		Yes	Cash		CitiBank	Bank Withdrawal	-500.00
Total for Cash									-500.00
Chase Credit Card									-500.00
	06/09/2020	Expense		Yes	Chase Credit Card	Rent	CitiBank	Rent	-6,000.00
	07/08/2020	Expense		Yes	Chase Credit Card	Rent	CitiBank	Rent	-5,000.00
	08/07/2020	Expense		Yes	Chase Credit Card	Rent	CitiBank	Rent	-6,200.00
	09/08/2020	Expense		Yes	Chase Credit Card	Rent	CitiBank	Rent	-6,000.00
	10/08/2020	Expense		Yes	Chase Credit Card	Rent	CitiBank	Rent	-6,000.00
	11/09/2020	Expense		Yes	Chase Credit Card	Rent 7 Lease	CitiBank	Rent & Lease	-7,124.35

Total for Chase Credit Card

-\$ 36,324.35**Citi Credit Card**

06/01/2020	Expense	Yes	Citi Credit Card	Rent	Citi Bank New York	Rent & Lease	-596.69
06/15/2020	Expense	Yes	Citi Credit Card	Airfare	Citi Bank New York	Travel:Airfare Fee	-659.13
06/15/2020	Expense	Yes	Citi Credit Card	Hotel	Citi Bank New York	Hotel	-594.86
07/03/2020	Expense	Yes	Citi Credit Card		Citi Bank New York	-Split-	-433.20
07/13/2020	Expense	Yes	Citi Credit Card	Airfare	Citi Bank New York	Travel:Airfare Fee	-737.91
07/13/2020	Expense	Yes	Citi Credit Card	Rent	Citi Bank New York	Rent & Lease	-994.62
07/27/2020	Expense	Yes	Citi Credit Card		Citi Bank New York	-Split-	-416.65
08/10/2020	Expense	Yes	Citi Credit Card	Rent	Citi Bank New York	Rent & Lease	-702.00
08/14/2020	Expense	Yes	Citi Credit Card	Hotel	Citi Bank New York	Hotel	-275.67
08/14/2020	Expense	Yes	Citi Credit Card	Hotel	Citi Bank New York	Hotel	-639.37
08/20/2020	Expense	Yes	Citi Credit Card	Rent	Citi Bank New York	-Split-	-2,356.85
09/08/2020	Expense	Yes	Citi Credit Card	Rent	Citi Bank New York	Rent & Lease	-1,819.29
09/18/2020	Expense	Yes	Citi Credit Card	Rent	Citi Bank New York	Rent & Lease	-1,300.00

Total for Citi Credit Card

-\$ 11,526.24**CitiBank**

06/02/2020	Expense	Yes	CitiBank	Bank Fee	Citi Bank New York	Bank Charges & Fees	-39.73
07/03/2020	Expense	Yes	CitiBank	Bank Fee	Citi Bank New York	Bank Charges & Fees	-40.34
08/10/2020	Expense	Yes	CitiBank	Bank Fee	Citi Bank New York	Bank Charges & Fees	-54.66
08/28/2020	Expense	Yes	CitiBank	For New York Account	CitiBank	Bank Charges & Fees	-55.00
08/28/2020	Expense	Yes	CitiBank	For New York Account	CitiBank	Bank Charges & Fees	-44,945.00
09/09/2020	Expense	Yes	CitiBank	Bank Fee	Citi Bank New York	Bank Charges & Fees	-24.69
10/08/2020	Expense	Yes	CitiBank	Bank Fee	Citi Bank New York	Bank Charges & Fees	-39.41

	11/10/2020	Expense	Yes	CitiBank	For New York Account	Citi Bank New York	Bank Charges & Fees	-39.04
	11/10/2020	Expense	Yes	CitiBank	Rent	CitiBank	Bank Charges & Fees	-15.00
Total for CitiBank Delux Business Products								-\$ 45,252.87
	07/15/2020	Expense	Yes	Delux Business Products	Office Supplies	CitiBank	Office Supplies	-59.89
Total for Delux Business Products								-\$ 59.89
DOF Parking								
	07/02/2020	Expense	Yes	DOF Parking	Parking	Citi Bank New York	Parking	-4.00
	07/03/2020	Expense	Yes	DOF Parking	Parking	Citi Bank New York	Parking	-200.00
	08/20/2020	Expense	Yes	DOF Parking	Parking	Citi Bank New York	Parking	-3.90
	08/20/2020	Expense	Yes	DOF Parking	Parking	Citi Bank New York	Parking	-195.00
Total for DOF Parking								-\$ 402.90
Dominion Resources								
	07/08/2020	Expense	Yes	Dominion Resources	Utility	CitiBank	Utilities	-221.00
	07/28/2020	Expense	Yes	Dominion Resources	Utility	CitiBank	Utilities	-17.90
	08/31/2020	Expense	Yes	Dominion Resources	Utility	CitiBank	Utilities	-16.64
	11/16/2020	Expense	Yes	Dominion Resources	Utility	CitiBank	Utilities	-48.22
Total for Dominion Resources								-\$ 303.76
East 44th St Garage								
	07/27/2020	Expense	Yes	East 44th St Garage	Parking	Citi Bank New York	Parking	-17.00
Total for East 44th St Garage								-\$ 17.00
FARA Registration								
	06/10/2020	Expense	Yes	FARA Registration	Registration Fee	CitiBank	Registration Fee	-305.00
Total for FARA Registration								-\$ 305.00
FedEx								

	10/28/2020	Expense		Yes	FedEx	Postage	CitiBank	Postage	-0.44
	10/28/2020	Expense		Yes	FedEx	Postage	CitiBank	Postage	-1.78
	10/28/2020	Expense		Yes	FedEx	Postage	CitiBank	Postage	-4.01
	10/28/2020	Expense		Yes	FedEx	Postage	CitiBank	Postage	-15.01
Total for FedEx									-\$ 21.24
Hadeel Queis									
	06/28/2020	Check	1074	Yes	Hadeel Queis	Contractor	CitiBank	Contractors	-2,000.00
	07/24/2020	Check	1022	Yes	Hadeel Queis	Contractor	CitiBank	Contractors	-2,000.00
Total for Hadeel Queis									-\$ 4,000.00
Hadil Kouki									
	09/23/2020	Check	1129	Yes	Hadil Kouki	Contractor	CitiBank	Contractors	-2,000.00
	11/13/2020	Check	1138	Yes	Hadil Kouki	Contractor	CitiBank	Contractors	-2,000.00
Total for Hadil Kouki									-\$ 4,000.00
Hyatt Regency									
	07/20/2020	Expense		Yes	Hyatt Regency	Parking	CitiBank	Car & Truck: Parking	-16.41
Total for Hyatt Regency									-\$ 16.41
IDT Boss Int'l Calling									
	06/24/2020	Expense		Yes	IDT Boss Int'l Calling	Telecommunication	CitiBank	Telecommunications	-10.00
	06/24/2020	Expense		Yes	IDT Boss Int'l Calling	Telecommunication	CitiBank	Telecommunications	-20.00
Total for IDT Boss Int'l Calling									-\$ 30.00
Lyft									
	10/21/2020	Expense		Yes	Lyft	Lyft	CitiBank	Travel: Taxi	-35.57
	10/21/2020	Expense		Yes	Lyft	Lyft	CitiBank	Travel: Taxi	-46.20
Total for Lyft									-\$ 81.77
Neema Financial Services LLC									
	10/26/2020	Check	1130	Yes	Neema Financial Services LLC	Accounting	CitiBank	Accounting Service	-525.00

	11/05/2020	Check	1131	Yes	Neema Financial Services LLC	Accounting	CitiBank	Accounting Service	-200.00
Total for Neema Financial Services LLC									-\$ 725.00
New York Times									
	06/05/2020	Expense		Yes	New York Times	Subscription	CitiBank	Subscription	-8.48
	07/03/2020	Expense		Yes	New York Times	Subscription	CitiBank	Subscription	-8.48
	07/31/2020	Expense		Yes	New York Times	Subscription	CitiBank	Subscription	-8.48
	08/28/2020	Expense		Yes	New York Times	Subscription	CitiBank	Subscription	-8.48
	09/25/2020	Expense		Yes	New York Times	Subscription	CitiBank	Subscription	-8.48
	10/23/2020	Expense		Yes	New York Times	Subscription	CitiBank	Subscription	-8.48
	11/20/2020	Expense		Yes	New York Times	Subscription	CitiBank	Subscription	-8.48
Total for New York Times									-\$ 59.36
Play M Art Trading LLC									
	06/11/2020	Deposit		Yes	Play M Art Trading LLC	Operational Expenses	Citi Bank New York	Income	7,000.00
	06/11/2020	Deposit		Yes	Play M Art Trading LLC		CitiBank	Income	13,912.96
	07/02/2020	Deposit		Yes	Play M Art Trading LLC	Income Operational Expense	Citi Bank New York	Income	7,000.00
	07/02/2020	Deposit		Yes	Play M Art Trading LLC		CitiBank	Income	13,912.96
	07/27/2020	Deposit		Yes	Play M Art Trading LLC	Income Operational Expense	Citi Bank New York	Income	7,000.00
	07/28/2020	Deposit		Yes	Play M Art Trading LLC		CitiBank	Income	13,912.96
	08/19/2020	Deposit		Yes	Play M Art Trading LLC	for New York Account	CitiBank	Income	19,312.96
	08/25/2020	Deposit		Yes	Play M Art Trading LLC		CitiBank	Income	25,607.96
	09/02/2020	Deposit		Yes	Play M Art Trading LLC	Income for Operational Expenses	Citi Bank New York	Income	7,000.00

	09/02/2020	Deposit	Yes	Play M Art Trading LLC	for Operating Expenses	CitiBank	Income	13,912.96
	10/06/2020	Deposit	Yes	Play M Art Trading LLC	Income Operational Expenses	Citi Bank New York	Income	7,000.00
	10/06/2020	Deposit	Yes	Play M Art Trading LLC	for Operating Expenses	CitiBank	Income	13,906.83
	11/03/2020	Deposit	Yes	Play M Art Trading LLC		Citi Bank New York	Income	7,000.00
	11/03/2020	Deposit	Yes	Play M Art Trading LLC		CitiBank	Income	13,906.83
Total for Play M Art Trading LLC								\$ 170,386.42
Samsung Electronics								
	06/22/2020	Expense	Yes	Samsung Electronics	Job Supplies	CitiBank	Job Supplies	-1.05
	07/21/2020	Expense	Yes	Samsung Electronics	Subscription	CitiBank	Subscription	-1.05
	08/20/2020	Expense	Yes	Samsung Electronics	Subscription	CitiBank	Subscription	-1.05
	09/22/2020	Expense	Yes	Samsung Electronics	Subscription	CitiBank	Subscription	-1.05
	10/20/2020	Expense	Yes	Samsung Electronics	Subscription	CitiBank	Subscription	-1.05
	11/20/2020	Expense	Yes	Samsung Electronics	Subscription	CitiBank	Subscription	-1.05
Total for Samsung Electronics								-\$ 6.30
Shell Oil								
	09/01/2020	Expense	Yes	Shell Oil	Gas	Citi Bank New York	Car & Truck:Gas	-38.50
Total for Shell Oil								-\$ 38.50
Staples								
	11/23/2020	Expense	Yes	Staples	Office Supplies	CitiBank	Office Supplies	-36.63
Total for Staples								-\$ 36.63
Target								
	09/18/2020	Expense	Yes	Target	Office Supplies	CitiBank	Office Supplies	-27.75
Total for Target								-\$ 27.75
Uber								
	09/28/2020	Expense	Yes	Uber	Uber	CitiBank	Travel:Taxi	-16.60
	09/28/2020	Expense	Yes	Uber	Uber	CitiBank	Travel:Taxi	-23.93
	09/29/2020	Expense	Yes	Uber	Uber	CitiBank	Travel:Taxi	-24.83

	10/27/2020	Expense	Yes	Uber	Uber	CitiBank	Travel: Taxi	-17.43
	10/27/2020	Expense	Yes	Uber	Uber	CitiBank	Travel: Taxi	-18.93
	10/27/2020	Expense	Yes	Uber	Uber	CitiBank	Travel: Taxi	-25.20
	10/27/2020	Expense	Yes	Uber	Uber	CitiBank	Travel: Taxi	-32.76
	10/28/2020	Expense	Yes	Uber	Uber	CitiBank	Travel: Taxi	-5.23
	10/28/2020	Expense	Yes	Uber	Uber	CitiBank	Travel: Taxi	-24.79
	10/28/2020	Expense	Yes	Uber	Uber	CitiBank	Travel: Taxi	-26.19
	10/28/2020	Expense	Yes	Uber	Uber	CitiBank	Travel: Taxi	-27.92
	10/28/2020	Expense	Yes	Uber	Uber	CitiBank	Travel: Taxi	-28.39
	11/12/2020	Expense	Yes	Uber	Uber	CitiBank	Travel: Taxi	-33.52
	11/17/2020	Expense	Yes	Uber	Uber	CitiBank	Travel: Taxi	-34.52
	11/17/2020	Expense	Yes	Uber	Uber	CitiBank	Travel: Taxi	-56.71
	11/27/2020	Expense	Yes	Uber	Uber	CitiBank	Travel: Taxi	-26.00
Total for Uber								-\$ 422.95
USPS								
	07/28/2020	Expense	Yes	USPS	Postage	CitiBank	Postage	-18.75
	09/24/2020	Expense	Yes	USPS	Postage	CitiBank	Postage	-34.10
Total for USPS								-\$ 52.85
Wall Street Journal								
	06/09/2020	Expense	Yes	Wall Street Journal	Subscription	CitiBank	Subscription	-20.66
	07/08/2020	Expense	Yes	Wall Street Journal	Subscription	CitiBank	Subscription	-20.66
	08/07/2020	Expense	Yes	Wall Street Journal	Subscription	CitiBank	Subscription	-20.66
	09/09/2020	Expense	Yes	Wall Street Journal	Subscription	CitiBank	Subscription	-41.33
	10/07/2020	Expense	Yes	Wall Street Journal	Subscription	CitiBank	Subscription	-41.33
	11/09/2020	Expense	Yes	Wall Street Journal	Subscription	CitiBank	Subscription	-41.33
Total for Wall Street Journal								-\$ 185.97
Washington Post								
	06/26/2020	Expense	Yes	Washington Post	Subscription	CitiBank	Subscription	-10.60
	07/24/2020	Expense	Yes	Washington Post	Subscription	CitiBank	Subscription	-10.60

	08/21/2020	Expense	Yes	Washington Post	Subscription	CitiBank	Subscription	-10.60
	09/18/2020	Expense	Yes	Washington Post	Subscription	CitiBank	Subscription	-10.60
	10/16/2020	Expense	Yes	Washington Post	Subscription	CitiBank	Subscription	-10.60
	11/13/2020	Expense	Yes	Washington Post	Subscription	CitiBank	Subscription	-10.60
Total for Washington Post								-\$ 63.60
WeWork								
	06/02/2020	Expense	Yes	WeWork	Office Space	Citi Bank New York	Rent & Lease	-4,000.00
	07/02/2020	Expense	Yes	WeWork	Office Space	Citi Bank New York	Rent & Lease	-4,000.00
	08/04/2020	Expense	Yes	WeWork	Office Space	Citi Bank New York	Rent & Lease	-4,000.00
	09/02/2020	Expense	Yes	WeWork	Office Space	Citi Bank New York	Rent & Lease	-4,000.00
	10/02/2020	Expense	Yes	WeWork	Office Space	Citi Bank New York	Rent & Lease	-4,000.00
	11/03/2020	Expense	Yes	WeWork	Office Space	Citi Bank New York	Rent & Lease	-4,000.00
Total for WeWork								-\$ 24,000.00
Xfinity								
	10/28/2020	Expense	Yes	Xfinity	Internet	CitiBank	Internet	-19.95
Total for Xfinity								-\$ 19.95
Zoom								
	06/26/2020	Expense	Yes	Zoom	Telecommunciation	Citi Bank New York	Telecommunications	-14.99
	07/27/2020	Expense	Yes	Zoom		Citi Bank New York	Telecommunications	-14.99
	08/26/2020	Expense	Yes	Zoom	Telecommunciation	Citi Bank New York	Telecommunications	-14.99
	09/28/2020	Expense	Yes	Zoom	Telecommunication	Citi Bank New York	Telecommunications	-14.99
	10/27/2020	Expense	Yes	Zoom	Telecommunication	Citi Bank New York	Telecommunications	-14.99
	11/27/2020	Expense	Yes	Zoom	Telecommunication	Citi Bank New York	Telecommunications	-15.35
Total for Zoom								-\$ 90.30
Not Specified								
	09/14/2020	Deposit	Yes			CitiBank	Income	1,000.00
	09/16/2020	Deposit	Yes			CitiBank	Income	2,000.00
	10/23/2020	Deposit	Yes			CitiBank	Income	1,000.00
	10/26/2020	Deposit	Yes			CitiBank	Income	500.00
	11/25/2020	Deposit	Yes			CitiBank	Income	600.00
	11/25/2020	Deposit	Yes			CitiBank	Income	1,500.00

Total for Not Specified

\$ 6,600.00

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New York Southern Transitional Council Ltd

Account QuickReport

June - November, 2020

	Date	Transaction Type	Num	Name	Memo/Description	Account	Clr	Amount	Balance
3750 S Las Vegas									
	08/26/2020	Expense		3750 S Las Vegas	Rent	Citi Bank New York	R	-709.99	-709.99
Total for 3750 S Las Vegas								-\$ 709.99	
7 Eleven									
	Beginning Balance								-83.22
Total for 7 Eleven									
Amazon Marketplace									
	Beginning Balance								-128.55
Total for Amazon Marketplace									
Citi Credit Card									
	Beginning Balance								-9,437.76
	06/01/2020	Expense		Citi Credit Card	Rent	Citi Bank New York	R	-596.69	-10,034.45
	06/15/2020	Expense		Citi Credit Card	Hotel	Citi Bank New York	R	-594.86	-10,629.31
	06/15/2020	Expense		Citi Credit Card	Airfare	Citi Bank New York	R	-659.13	-11,288.44
	07/03/2020	Expense		Citi Credit Card		Citi Bank New York	R	-433.20	-11,721.64
	07/13/2020	Expense		Citi Credit Card	Airfare	Citi Bank New York	R	-737.91	-12,459.55
	07/13/2020	Expense		Citi Credit Card	Rent	Citi Bank New York	R	-994.62	-13,454.17
	07/27/2020	Expense		Citi Credit Card		Citi Bank New York	R	-416.65	-13,870.82
	08/10/2020	Expense		Citi Credit Card	Rent	Citi Bank New York	R	-702.00	-14,572.82
	08/14/2020	Expense		Citi Credit Card	Hotel	Citi Bank New York	R	-639.37	-15,212.19
	08/14/2020	Expense		Citi Credit Card	Hotel	Citi Bank New York	R	-275.67	-15,487.86
	08/20/2020	Expense		Citi Credit Card	Rent	Citi Bank New York	R	-2,356.85	-17,844.71
	09/08/2020	Expense		Citi Credit Card	Rent	Citi Bank New York	R	-1,819.29	-19,664.00
	09/18/2020	Expense		Citi Credit Card	Rent	Citi Bank New York	R	-1,300.00	-20,964.00
Total for Citi Credit Card								-\$ 11,526.24	
CitiBank									
	Beginning Balance								-59.45

	06/02/2020	Expense	CitiBank	Bank Fee	Citi Bank New York	R	-39.73	-99.18
	07/03/2020	Expense	CitiBank	Bank Fee	Citi Bank New York	R	-40.34	-139.52
	08/10/2020	Expense	CitiBank	Bank Fee	Citi Bank New York	R	-54.66	-194.18
	09/09/2020	Expense	CitiBank	Bank Fee	Citi Bank New York	R	-24.69	-218.87
	10/08/2020	Expense	CitiBank	Bank Fee	Citi Bank New York	R	-39.41	-258.28
	11/10/2020	Expense	CitiBank	For New York Account	Citi Bank New York	R	-39.04	-297.32
Total for CitiBank Cobble Hill Variety							-\$ 237.87	
	Beginning Balance							-45.00
Total for Cobble Hill Variety								
DOF Parking								
	Beginning Balance							-214.20
	07/02/2020	Expense	DOF Parking	Parking	Citi Bank New York	R	-4.00	-218.20
	07/03/2020	Expense	DOF Parking	Parking	Citi Bank New York	R	-200.00	-418.20
	08/20/2020	Expense	DOF Parking	Parking	Citi Bank New York	R	-3.90	-422.10
	08/20/2020	Expense	DOF Parking	Parking	Citi Bank New York	R	-195.00	-617.10
Total for DOF Parking							-\$ 402.90	
East 44th St Garage								
	07/27/2020	Expense	East 44th St Garage	Parking	Citi Bank New York	R	-17.00	-17.00
Total for East 44th St Garage							-\$ 17.00	
GGMC Garage								
	Beginning Balance							-70.00
Total for GGMC Garage								
Hilton Cafe NY								
	Beginning Balance							-15.12
Total for Hilton Cafe NY								
Play M Art Trading LLC								
	Beginning Balance							7,000.00
	06/11/2020	Deposit	Play M Art Trading LLC	Operational Expenses	Citi Bank New York	R	7,000.00	14,000.00
	07/02/2020	Deposit	Play M Art Trading LLC	Income Operational Expense	Citi Bank New York	R	7,000.00	21,000.00

	07/27/2020	Deposit	Play M Art Trading LLC	Income Operational Expense	Citi Bank New York	R	7,000.00	28,000.00
	09/02/2020	Deposit	Play M Art Trading LLC	Income for Operational Expenses	Citi Bank New York	R	7,000.00	35,000.00
	10/06/2020	Deposit	Play M Art Trading LLC	Income Operational Expenses	Citi Bank New York	R	7,000.00	42,000.00
	11/03/2020	Deposit	Play M Art Trading LLC		Citi Bank New York	R	7,000.00	49,000.00
Total for Play M Art Trading LLC							\$ 42,000.00	
Shell Oil								
	09/01/2020	Expense	Shell Oil	Gas	Citi Bank New York	R	-38.50	-38.50
Total for Shell Oil							-\$ 38.50	
WeWork								
	Beginning Balance							-21,030.00
	06/02/2020	Expense	WeWork	Office Space	Citi Bank New York	R	-4,000.00	-25,030.00
	07/02/2020	Expense	WeWork	Office Space	Citi Bank New York	R	-4,000.00	-29,030.00
	08/04/2020	Expense	WeWork	Office Space	Citi Bank New York	R	-4,000.00	-33,030.00
	09/02/2020	Expense	WeWork	Office Space	Citi Bank New York	R	-4,000.00	-37,030.00
	10/02/2020	Expense	WeWork	Office Space	Citi Bank New York	R	-4,000.00	-41,030.00
	11/03/2020	Expense	WeWork	Office Space	Citi Bank New York	R	-4,000.00	-45,030.00
Total for WeWork							-\$ 24,000.00	
Zoom								
	06/26/2020	Expense	Zoom	Telecommunciation	Citi Bank New York	R	-14.99	-14.99
	07/27/2020	Expense	Zoom		Citi Bank New York	R	-14.99	-29.98
	08/26/2020	Expense	Zoom	Telecommunciation	Citi Bank New York	R	-14.99	-44.97
	09/28/2020	Expense	Zoom	Telecommuni cation	Citi Bank New York	R	-14.99	-59.96
	10/27/2020	Expense	Zoom	Telecommuni cation	Citi Bank New York	R	-14.99	-74.95

	11/27/2020	Expense	Zoom	Telecommuni cation	Citi Bank New York	R	-15.35	-90.30
Total for Zoom							-\$	90.30
Not Specified								
	Beginning Balance							29,030.00
Total for Not Specified								
TOTAL							\$	4,977.20

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